

**MINUTES OF THE MEETING OF THE TRUSTEES  
of  
SOUTHERN EQUITY GROUP**

**MINUTE NO. 03/22/15-001**

**MEETING MINUTE ORDER**

The following item(s) has/have been accepted and approved by a majority of the Trustees present at this meeting, as so evidenced and so recorded in this Minute.

Type of Meeting: Annual \_\_\_\_\_ Quarterly \_\_\_\_\_ Special  X .

Date of Meeting: March 09, 2015 Time of Meeting: \_\_\_\_\_

Meeting Location: Middlebury, IN

**ITEMS OF DISCUSSION**

Be it resolved, this Board of Trustees does hereby give absolute and sole authority to Earl Miller, as Appointed Manager, to make all decisions regarding issues pertaining to Southern Equity Group.

**ALL TRUSTEES PRESENT MUST SIGN THIS MINUTE ORDER**

  
\_\_\_\_\_  
Trustee Signature  
  
\_\_\_\_\_  
Trustee Signature

  
\_\_\_\_\_  
Trustee Signature  
  
\_\_\_\_\_  
Trustee Signature

**TRUSTEES ABSENT, ATTENDING TELEPHONICALLY OR VIA EMAIL**

\_\_\_\_\_  
Trustee Name, how attending

\_\_\_\_\_  
Trustee Name, how attending

\_\_\_\_\_  
Trustee Name, how attending

\_\_\_\_\_  
Trustee Name, how attending